

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (951) 694-6444. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35.102.35.104 ADA Title II].

AGENDA

**TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
AUGUST 13, 2024 - 6:00 PM**

CLOSED SESSION - 5:00 PM

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(4) with respect to one matters of potential litigation. A point has been reached where, in the opinion of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation involving the City and the City Council will decide whether to initiate litigation.

CALL TO ORDER: Mayor James Stewart

INVOCATION: Buck Longmore, Retired Firefighter

FLAG SALUTE: Mayor James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

PRESENTATIONS

Presentation of Certificate of Recognition to Temecula Little League Teams
Presentation by Chris Gray of Western Riverside Council of Governments
Presentation by Scott Wilson of Visit Temecula Valley regarding 10 Lakes Brand

BOARD / COMMISSION REPORTS

Community Services Commission and Planning Commission

PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

PUBLIC COMMENTS - NON-AGENDA ITEMS

A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited.

Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

CITY COUNCIL REPORTS

Reports by the members of the City Council on matters not on the agenda will be made at this time. A total, not to exceed, ten minutes will be devoted to these reports.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the City Council on matters on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all ordinances and resolutions included in the agenda.

Attachments: [Agenda Report](#)

2. Approve Action Minutes of July 23, 2024

Recommendation: That the City Council approve the action minutes of July 23, 2024.

Attachments: [Action Minutes](#)

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

Attachments: [Agenda Report](#)
[Resolution](#)
[List of Demands](#)

4. Approve City Treasurer's Report for the Period of May 1, 2024 through May 31, 2024

Recommendation: That the City Council approve and file the City Treasurer's Report for the period of May 1, 2024 through May 31, 2024.

Attachments: [Agenda Report](#)
[City Treasurer's Report](#)

5. Adopt Ordinance No. 2024-05 Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets (2nd Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 2024-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AMENDING SECTION 10.28.010(D) OF THE TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS

Attachments: [Agenda Report](#)
[Ordinance](#)

6. Receive Report Regarding Status of Upcoming Vacancies on Committees and Commissions

Recommendation: That the City Council receive the report regarding status of upcoming vacancies on committees and commissions.

Attachments: [Agenda Report](#)

7. Approve Agreement for Consultant Services with Michael Baker International, Inc. for the Vail Ranch Park Restrooms Project, PW23-06

Recommendation: That the City Council:

1. Approve the agreement for consultant services with Michael Baker International, Inc. for the Vail Ranch Park Restrooms Project, PW23-06, in the amount of \$177,860; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$17,786, which is equal to 10% of the agreement amount.

Attachments: [Agenda Report](#)
[Agreement](#)
[Project Description](#)
[Project Location Map](#)

8. Approve Agreement for Consultant Services with Michael Baker International, Inc. for the Long Canyon Creek Park Restrooms Project, PW23-18

Recommendation: That the City Council:

1. Approve the agreement for consultant services with Michael Baker International, Inc. for the Long Canyon Creek Park Restrooms Project, PW23-18, in the amount of \$177,860; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$17,786, which is equal to 10% of the agreement amount.

Attachments: [Agenda Report](#)
[Agreement](#)
[Project Description](#)
[Project Location Map](#)

9. Approve Design, Fabrication, Purchase and Installation Agreement with Public Restroom Company for the Vail Ranch Park Restrooms Project, PW23-06

Recommendation: That the City Council:

1. Approve the Design, Fabrication, Purchase and Installation agreement with Public Restroom Company for the Vail Ranch Park Restrooms Project, PW23-06, in the amount of \$257,079; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$25,707.90, which is equal to 10% of the agreement amount.

Attachments: [Agenda Report](#)
[Agreement](#)
[Project Description](#)
[Project Location Map](#)

10. Approve Design, Fabrication, Purchase and Installation Agreement with Public Restroom Company for the Long Canyon Creek Park Restrooms Project, PW23-18

Recommendation: That the City Council:

1. Approve the Design, Fabrication, Purchase and Installation agreement with Public Restroom Company for the Long Canyon Creek Park Restrooms Project, PW23-18, in the amount of \$243,529; and
2. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$24,352.90, which is equal to 10% of

the agreement amount.

- Attachments:** [Agenda Report](#)
 [Agreement](#)
 [Project Description](#)
 [Project Location Map](#)

11. Approve Non-Exclusive Commodity Agreement with All American Asphalt for Fiscal Years 2025-2029

Recommendation: That the City Council approve the Non-Exclusive Commodity agreement with All American Asphalt for the purchase of Hot Mix Asphalt and SS1H Emulsion Tack for fiscal years 2025-2029, for a total agreement amount of \$400,000.

- Attachments:** [Agenda Report](#)
 [Agreement](#)

12. Approve Agreement with Ultimate Maintenance Services, Inc. for Janitorial Services for City Facilities for Fiscal Year 2024-25

Recommendation: That the City Council:

1. Approve an agreement with Ultimate Maintenance Services, Inc. for janitorial services for city facilities for fiscal year 2024-25, in the amount of \$372,456; and
2. Approve contingency for extra work in the amount of \$37,247, which is approximately 10% of the agreement amount.

- Attachments:** [Agenda Report](#)
 [Agreement](#)

13. Award Construction Contract to Ace Capital Engineering for the Sixth Street Improvements, PW22-16

Recommendation: That the City Council:

1. Approve the transfer of \$120,000 of Measure S funds from the Sidewalks - Third Street Project, PW23-02 to the Sixth Street Improvements Project [Formerly, “Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)”], PW22-16; and
2. Award a construction contract to Ace Capital Engineering in the amount of \$665,523.17 for the Sixth Street Improvements [Formerly, “Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)”], PW22-16; and

3. Authorize the City Manager to approve construction contract change orders not to exceed the contingency amount of \$66,552.32, which is equal to 10% of the contract amount; and

4. Make a finding that the Sixth Street Improvements [Formerly, “Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street)], PW22-16 is exempt from Multiple Species Habitat Conservation Plan fees.

Attachments:

[Agenda Report](#)

[Contract](#)

[Project Description](#)

[Project Location Map](#)

RECESS CITY COUNCIL MEETING TO SCHEDULED MEETINGS OF THE TEMECULA COMMUNITY SERVICES DISTRICT, THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, THE TEMECULA HOUSING AUTHORITY, AND/OR THE TEMECULA PUBLIC FINANCING AUTHORITY

TEMECULA COMMUNITY SERVICES DISTRICT MEETING**CALL TO ORDER: President Zak Schwank****ROLL CALL: Alexander, Kalfus, Schwank, Stewart****CSD PUBLIC COMMENTS - NON-AGENDA ITEMS**

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

CSD CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services District request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

14. Approve Action Minutes of July 23, 2024

Recommendation: That the Board of Directors approve the action minutes of July 23, 2024.

Attachments: [Action Minutes](#)

15. Approve Second Amendment with Transportation Charter Services, Inc. for Transportation Services

Recommendation: That the Board of Directors approve the second amendment with Transportation Charter Services, Inc. for transportation services, for a total agreement amount of \$200,000.

Attachments: [Agenda Report](#)
[Second Amendment](#)

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTOR REPORTS

CSD ADJOURNMENT

The next regular meeting of the Temecula Community Services District will be held on Tuesday, August 27, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING**TEMECULA HOUSING AUTHORITY - NO MEETING****TEMECULA PUBLIC FINANCING AUTHORITY**

CALL TO ORDER: Chair James Stewart

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

TPFA PUBLIC COMMENT

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

TPFA CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Temecula Public Financing Authority request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

16. Approve Action Minutes of July 23, 2024

Recommendation: That the Board of Directors approve the action minutes of July 23, 2024.

Attachments: [Action Minutes](#)

TPFA EXECUTIVE DIRECTOR REPORT**TPFA BOARD OF DIRECTOR REPORTS**

TPFA ADJOURNMENT

The next regular meeting of the Temecula Public Financing Authority will be held on Tuesday, August 27, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

RECONVENE TEMECULA CITY COUNCIL**BUSINESS**

Any member of the public may address the City Council on items that appear on the Business portion of the agenda. Each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

17. Consider Approval of Argument in Support of Measure M and Designate City Council Member(s) to Author the Same

Recommendation: That the City Council approve the argument in support of Measure M, a local ballot measure regarding term limits, and designate a member or members of the City Council to author the same.

Attachments: [Agenda Report](#)
[Resolution No. 2023-18 and Exhibit A - Proposed Ordinance](#)
[Statement of Authors of Arguments](#)
[Draft Argument in Favor of Measure M](#)

DEPARTMENTAL REPORTS (RECEIVE AND FILE)**ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

Any Council Member, including the Mayor, may request an item be placed on a future agenda. Any such request will be discussed under this section. In making the request, a Council Member may briefly describe the topic of the proposed agenda item and any timing associated with the placement of the item on the agenda. This description shall not exceed 3 minutes. No substantive discussion on the subject of the motion may occur. Items may only be placed on the agenda by Council Members pursuant to policy or by the City Manager based on administrative or operational needs of the City. Public comments on the placement of these agenda items shall be limited to a maximum of 30 minutes. Individual comments shall not exceed 3 minutes. All public participation is governed by the Council Policy regarding Public Participation at Meetings and Agenda Placements by Council Members adopted by Resolution No. 2021-54.

CITY MANAGER REPORT**CITY ATTORNEY REPORT****ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, August 27, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at

41000 Main Street, Temecula, California.

NOTICE TO THE PUBLIC

The full agenda packet (including staff reports, public closed session information, and any supplemental material available after the original posting of the agenda), distributed to a majority of the City Council regarding any item on the agenda, will be available for public viewing in the main reception area of the Temecula Civic Center during normal business hours at least 72 hours prior to the meeting. The material will also be available on the City's website at TemeculaCa.gov. and available for review at the respective meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694-6444.